Approved	Mayor	Ag∈ `a	Item No. 7(S)(1)(L)
Veto	man para mana para para para para para para para p	9-9 J3	
Override	RESOLUTION NO.	R-966-03	OFFICIAL FILE CUPT CLERK OF THE BOARD OF COUNTY COMMISSIONEP DADE COUNTY, FLORIDA

RESOLUTION ACCEPTING THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST'S AMENDMENT OF THE PEOPLE'S TRANSPORTATION PLAN BY DELETING A STREET WIDENING PROJECT DESCRIBED AS "NW 170<sup>TH</sup> STREET" WHICH CALLS FOR THE WIDENING OF THIS STREET FROM TWO LANES TO FOUR LANES

WHEREAS, as part of the development of the People's Transportation Plan (PTP), staff was directed to meet with each member of the Board of County Commissioners (BCC) to ascertain any transit service improvement or highway/street improvement in each commission district; and

WHEREAS, the highway/street improvements projects can be found in handwritten pages 26-28 of Ordinance No. 02-116 (The PTP); and

WHEREAS, the subject project was apparently erroneously included in the list; and

WHEREAS, the Commissioner from that particular district has never requested the inclusion of this project in the PTP; and

WHEREAS, the Citizens' Independent Transportation Trust recommended that the street-widening project described as "NW 170<sup>th</sup> Street" be deleted from the People's Transportation Plan,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, that this Board accepts the Citizens' Independent Transportation Trust's approval of the amendment to the Peoples' Transportation Plan by deleting the project described as "NW 170<sup>th</sup> Street" which calls for the widening of said street from two to four lanes.

TO:

Honorable Chairperson and Members Board of County Commissioners

DATE:

September 9, 2003

FROM:

Robert A. Ginsburg County Attorney

SUBJECT: Agenda Item No.7(S)(1)(L)

Ple	ase note any items checked.
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
······································	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
***************************************	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

The foregoing resolution was offered by Commissioner Rebeca Sosa , who moved its adoption. The motion was seconded by Commissioner Jose "Pepe" Diaz and upon being put to a vote, the vote was as follows:

Dr. Barbaı	ra Carey-Shuler, C	Chairperson aye			
Katy Sorenson, Vice-Chairperson aye					
Bruno A. Barreiro	aye	Jose "Pepe" Diaz	aye		
Betty T. Ferguson	aye	Sally A. Heyman	aye		
Joe A. Martinez	aye	Jimmy L. Morales	aye		
Dennis C. Moss	aye	Dorrin D. Rolle	aye		
Natacha Seijas	aye	Rebeca Sosa	aye		
Sen. Javier D. Souto	aye				

The Chairperson thereupon declared the resolution duly passed and adopted this 9th day of September, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an

override by this Board. of Committee

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

Bruce Libhaber

By: KAY SULLIVAN
Deputy Clerk

### RESOLUTION NO. 01-001

RESOLUTION AMENDING THE PEOPLE'S TRANSPORTATION PLANBY DELETING A STREET WIDENING PROJECT DESCRIBED AS "NW 170<sup>TH</sup> STREET" WHICH CALLS FOR THE WIDENING OF THIS STREET FROM TWO LANES TO FOUR LANES.

WHEREAS, as part of the development of the People's Transportation Plan (PTP), staff was directed to meet with each member of the Board of County Commissioners (BCC) to ascertain any transit service improvement or highway/street improvement in each commission district; and

WHEREAS, the highway/street improvements projects can be found in handwritten pages 26-28 of Ordinance No. 02-116 (The PTP); and

WHEREAS, the subject project was apparently erroneously included in the list; and

WHEREAS, the Commissioner from that particular district has never requested the inclusion of this project in the PTP; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS'

INDEPENDENT TRANSPORTATION TRUST, that this Trust approves the amendment the Peoples' Transportation Plan by deleting the project described as "NW 170<sup>th</sup> Street" which calls for the widening of said street from two to four lanes.

Michael Abrams, Interim Chairperson Clarence Days Luis Morse Marc Bouniconti Elsa Lopez Rev. Theodore Wilde John Cosgrove, Interim Vice-Chair Thamara Labrousse Maria Elena Coto Henry Givens Lt. Col Antonio Colmenares



# MEMORANDUM OFFICE OF THE COUNTY MANAGER

Agenda Item No. 7(S)(1)(L)

TO:

Honorable Chairperson and Members

DATE:

September 9, 2003

Board of County Commissioners

FROM:

George M. Burgess

County Manager

SUBJECT:

Amendment to the People's

Transportation Plan

#### **RECOMMENDATION**

It is recommended that the Board of County Commissioners (Board) accept the Citizens' Independent Transportation Trust's (CITT) amendment to the People's Transportation Plan (PTP) deleting a street-widening project described as "NW 170<sup>th</sup> Street" which calls for the widening of this street from two lanes to four lanes.

## BACKGROUND

As part of the development of the PTP, staff was directed to meet with each member of the Board to ascertain any transit service improvement or highway/street improvement in each district. The highway/street improvements projects can be found in handwritten pages 26-28 of Ordinance No. 02-116 (The PTP). The subject project was apparently erroneously included in the list. In the attached correspondence from Commissioner Natasha Seijas, who represents the particular district, you will find that she never requested the inclusion of this project in the PTP.

Inasmuch as these projects were to represent Board members' requests and that the Commissioner did not request this project, it is respectfully recommended that the project be deleted from the PTP.

The Projects Review Committee of the CITT has reviewed this request and recommends that it be deleted.

The CITT approved this recommendation, as evidenced by the attached CITT Resolution which is being forwarded to the Board.



# MEMORANDUM OFFICE OF THE COUNTY MANAGER

TO:

Interim Chairperson and Members of the

DATE:

June 23, 2003

Citizens' Independent Transportation Trust

Thru:

Lt. Col. Antonio Colmenares, Chair

Projects Review Committee

FROM:

Danny Alvarez

Executive Director

CLIDIFICE

Amendment to the People's

Transportation Plan

#### RECOMMENDATION

It is recommended that the Citizens' Independent Transportation Trust (CITT) approve an amendment to the People's Transportation Plan (PTP) deleting a street-widening project described as "NW 170<sup>th</sup> Street" which calls for the widening of this street from two lanes to four lanes.

#### BACKGROUND

As part of the development of the PTP, staff was directed to meet with each member of the Board of County Commissioners (BCC) to ascertain any transit service improvement or highway/street improvement in each district. The highway/street improvements projects can be found in handwritten pages 26-28 of Ordinance No. 02-116 (The PTP). The subject project was apparently erroneously included in the list. In the attached correspondence from Commissioner Natasha Seijas, who represents the particular district, you will find that she never requested the inclusion of this project in the PTP.

Inasmuch as these projects were to represent BCC members' requests and that the Commissioner did not request this project, it is respectfully recommended that the project be deleted from the PTP.

The Projects Review Committee of the CITT has reviewed this request and recommends that it be deleted.

If the CITT approves this recommendation, the attached Resolution will be forwarded to the BCC for action.

cc: Bill Johnson, Assistant County Manager/ Transportation Manager

The Chairperson thereupon declared the resolution duly passed and adopted this day of June 23, 2003. This resolution shall be forwarded to the Miami-Dade County Board of County Commissioners for their consideration.

Approved by County Attorney as To Form and legal sufficiency

STATE OF FLORIDA	)
	) SS
COUNTY OF MIAMI-DADE	)

I, HARVEY RUVIN, Clerk of the Circuit Court in and for Miami-Dade County, Florida, and Ex-Officio Clerk of the Board of County Commissioners of said County, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of Resolution No. R-966-03, adopted by said Board of County Commissioners at its meeting held on September 9<sup>th</sup>, 2003.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this  $21^{st}$  day of January, 2004.



Seal

HARVEY RUVIN, Clerk Board of County Commissioners Miami-Dade County, Florida

Deputy Clerk